

Eagle Spring Lake Management District

Next regular meeting is Tuesday, April 21, 2009 at the
Eagle Municipal Building at 7:30pm.

Agenda – April 21, 2009

1. Call to Order
2. Approval of March Minutes
3. Old Business
 - a) Weed Harvesting/Collecting/Chemical Treatment
 - b) Lake Water Level Issue
 - c) Mill Race Modifications (Compliance for passage of 500 year flood)
 1. Cleaning and Replacement of Boards
 - d) Public Boat Launch Storm Water Drainage
 - e) High Capacity Shallow Water Wells
 - f) DNR Spring 08 Fish Study/Discussion/Action
 1. DNR Northern Pike Stocking
 2. Removal of Carp
 - g) Other
4. New Business
 - a) Wambold Dam Repairs – Discussion on Bids
 - b) Review and Recommendation to Town of Eagle Board on Ordinance to Opt Out of Recent State Law Requiring a Statewide Slow-No-Wake Zone for Motorboats Within 100 feet of a Lakes Shoreline
 - c) Discussion on Hourly Pay for Gina Krause
 - d) Other
5. Financial Update/Payment of Bills and 1st Quarter Financial Report
6. Executive Session: Board will go into Executive Session under 19.85 (1) (c) to consider employment promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will not reconvene into open session.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Bookkeeper/Administrative Assistant